ARTICLES OF INCORPORATION OF

in the office of the Secretary of State of the State of California

JUN - 2 2011

BURNING MAN PROJECT

A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION

ONE

The name of this corporation is BURNING MAN PROJECT.

TWO

- A. This corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes.
- B. The specific purpose of this corporation is to uphold and manifest those values described in the Ten Principles of Burning Man, specifically: Radical Inclusion, Gifting, Decommodification, Radical Self-reliance, Radical Self-expression, Communal Effort, Civic Responsibility, Leaving No Trace, Participation, and Immediacy through art and culture, education, civic engagement, and human services.

THREE

The name and address in the State of California of this corporation's initial agent for service of process is:

Brooke Oliver, Esq.
Oliver & Sabec P.C.
50 Balmy Alley
San Francisco, California 94110

FOUR

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code Section 501(c)(3).
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

FIVE

A. The property of this corporation is irrevocably dedicated to charitable purposes meeting the requirements of California Revenue and Taxation Code Section 214 and Internal Revenue Code Section 501(c)(3) or the corresponding sections of any future state or federal laws. No

- part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
- B. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its taxexempt status under California Revenue and Taxation Code Section 214 and Internal Revenue Code 501(c)(3) of the or the corresponding sections of any future state or federal laws.

SIX

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

SEVEN

The corporation is authorized to indemnify and defend the directors and officers of the corporation to the fullest extent permissible under California law.

Date 5/12/11 Harley K. Dubois, Incorporator	Date May 12,2011 Nanci Elliott
Trancy R. Dubois, incorporator	Nanci Elliott, Incorporator
Date 5/12/// Marian Goodell, Incorporator	Date 5/12/11 Larry Harvey, Incorporator
Date 12 May 2011	Date 5/12/4
Midrael Middle	Uffler
Michael Mikel, Incorporator	Will Roger Peterson, Incorporator